

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 01, 2004.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review plans of consolidation for East Carbon and Sunnyside Cities for the November election.
- 4) Update on Predator Managment and Possible Discussion Re: Predator Control Contract. Kevin Dustin and Tom Hardee
- 5) Youth Court Information Sharing / Update. Liz Ferguson
- 6) Discussion and Possible Approval of New Ordinance for Bookmobile.
- 7) Art Paskar, discussion of Architect services for the Recreation and Shooting Sports Facility
- 8) Recommendations from Engineering, Road, and Maintenance committee for selecting architect for building.
- 9) Review and possible approval of MOU with BLM Re: Jack Creek Road.
- 10) Discussion and possible approval of a recommendation of the Planning Commission to change the zone map from WS to MR on property located within Sections 25, 26, 35 & 36 of T12S, R7E on property owned by Arthur J. Anderson for Prima Oil & Gas - tabled at the August 18, 2004 meeting.
- 11) DIscussion and possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction, drilling and future production and operation of 9 gas wells located within Sections 25, 26, 35 & 36 of T12S, R7E on property owned by Arthur J. Anderson for Prima Oil & Gas tabled at the August 18, 2004 meeting.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

| In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting. | | |
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CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

| STATE OF UTAH |) | |
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| COUNTY OF CARBON | SS. | |
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| I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL. | | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004. | | |
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| | Robert P. Pero, County Clerk/Auditor | |